

JS 44C/SDNY
REV. 12/2005**CIVIL COVER SHEET**

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS

DEFENDANTS

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

ATTORNEYS (IF KNOWN)

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)

Has this or a similar case been previously filed in SDNY at any time? No ☐ Yes? ☐ Judge Previously AssignedIf yes, was this case Vol. ☐ Invol. ☐ Dismissed. No ☐ Yes ☐ If yes, give date _____ & Case No. _____

(PLACE AN [x] IN ONE BOX ONLY)

NATURE OF SUIT

ACTIONS UNDER STATUTES

TORTS		FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
CONTRACT	PERSONAL INJURY	PERSONAL INJURY		
[] 110 INSURANCE	[] 310 AIRPLANE	[] 610 AGRICULTURE	[] 422 APPEAL	[] 400 STATE
[] 120 MARINE	[] 315 AIRPLANE PRODUCT	[] 620 FOOD & DRUG	28 USC 158	REAPPORTIONMENT
[] 130 MILLER ACT	LIABILITY	[] 625 DRUG RELATED	[] 423 WITHDRAWAL	[] 410 ANTITRUST
[] 140 NEGOTIABLE	[] 320 ASSAULT, LIBEL &	SEIZURE OF	28 USC 157	[] 430 BANKS & BANKING
INSTRUMENT	SLANDER	PROPERTY		[] 450 COMMERCE/ICC
[] 150 RECOVERY OF	[] 330 FEDERAL	21 USC 881		RATES/ETC
OVERPAYMENT &	EMPLOYERS'	[] 630 LIQUOR LAWS	PROPERTY RIGHTS	[] 460 DEPORTATION
ENFORCEMENT OF	LIABILITY	[] 640 RR & TRUCK	[] 820 COPYRIGHTS	[] 470 RACKETEER INFLU-
JUDGMENT	[] 340 MARINE	[] 650 AIRLINE REGS	[] 830 PATENT	ENCED & CORRUPT
[] 151 MEDICARE ACT	[] 345 MARINE PRODUCT	[] 660 OCCUPATIONAL	[] 840 TRADEMARK	ORGANIZATION ACT
[] 152 RECOVERY OF	LIABILITY	[] 690 OTHER		(RICO)
DEFAULTED	[] 350 MOTOR VEHICLE		SOCIAL SECURITY	[] 480 CONSUMER CREDIT
STUDENT LOANS	[] 355 MOTOR VEHICLE	LABOR	[] 861 MIA (1395FF)	[] 490 CABLE/SATELLITE TV
(EXCL VETERANS)	PRODUCT LIABILITY	[] 710 FAIR LABOR	[] 862 BLACK LUNG (923)	[] 810 SELECTIVE SERVICE
[] 153 RECOVERY OF	[] 360 OTHER PERSONAL	[] 720 LABOR/MGMT	[] 863 DIWC (405(g))	[] 875 CUSTOMER
OVERPAYMENT OF	INJURY	RELATIONS	[] 863 DIWW (405(g))	CHALLENGE
VETERANS BENEFITS		[] 730 LABOR/MGMT	[] 864 SSID TITLE XVI	12 USC 3410
[] 160 STOCKHOLDERS SUITS		REPORTING &	[] 865 RSI (405(g))	[] 891 AGRICULTURE ACTS
[] 190 OTHER CONTRACT		DISCLOSURE ACT		[] 892 ECONOMIC
[] 195 CONTRACT PRODUCT		RAILWAY LABOR ACT	FEDERAL TAX SUITS	STABILIZATION ACT
LIABILITY		OTHER LABOR	[] 870 TAXES	[] 893 ENVIRONMENTAL
[] 196 FRANCHISE		LITIGATION	[] 871 IRS-THIRD PARTY	MATTERS
		[] 791 EMPL RET INC	20 USC 7609	[] 894 ENERGY
		SECURITY ACT		ALLOCATION ACT
				[] 895 FREEDOM OF
				INFORMATION ACT
				[] 900 APPEAL OF FEE
				DETERMINATION
				UNDER EQUAL ACCESS
				TO JUSTICE
				[] 950 CONSTITUTIONALITY
				OF STATE STATUTES
				[] 890 OTHER STATUTORY
				ACTIONS

*Check if demanded in complaint:*CHECK IF THIS IS A CLASS ACTION
UNDER F.R.C.P. 23DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.?
IF SO, STATE:

DEMAND \$ _____ OTHER _____ JUDGE _____ DOCKET NUMBER _____

Check YES only if demanded in complaint
JURY DEMAND: ☐ YES ☐ NO

NOTE: Please submit at the time of filing an explanation of why cases are deemed related.

(SEE REVERSE)

(PLACE AN *x* IN ONE BOX ONLY)

ORIGIN

- ☐ 1 Original Proceeding
 ☐ 2a. Removed from State Court
 ☐ 3 Remanded from Appellate Court
 ☐ 4 Reinstated or Reopened
 ☐ 5 Transferred from (Specify District)
 ☐ 6 Multidistrict Litigation
 ☐ 7 Appeal to District Judge from Magistrate Judge Judgment
- ☐ 2b. Removed from State Court
AND at least one party is a pro se litigant

(PLACE AN *x* IN ONE BOX ONLY)

BASIS OF JURISDICTION

- ☐ 1 U.S. PLAINTIFF
 ☐ 2 U.S. DEFENDANT
 ☐ 3 FEDERAL QUESTION (U.S. NOT A PARTY)
 ☐ 4 DIVERSITY

**IF DIVERSITY, INDICATE
CITIZENSHIP BELOW.
(28 USC 1332, 1441)**

CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF DEF [] 1 [] 1	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF DEF [] 3 [] 3	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF DEF [] 5 [] 5
CITIZEN OF ANOTHER STATE	[] 2 [] 2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[] 4 [] 4	FOREIGN NATION	[] 6 [] 6

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

Check one: THIS ACTION SHOULD BE ASSIGNED TO: ☐ WHITE PLAINS ☐ FOLEY SQUARE
(DO NOT check either box if this a PRISONER PETITION.)

DATE SIGNATURE OF ATTORNEY OF RECORD

ADMITTED TO PRACTICE IN THIS DISTRICT

[] NO

[] YES (DATE ADMITTED Mo. _____ Yr. _____)

RECEIPT #

Attorney Bar Code #

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge _____ is so Designated.

J Michael McMahon, Clerk of Court by _____ Deputy Clerk, DATED _____.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)